

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
06.24.15 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Chairperson Wemigwase to approve the agenda for 06.24.15. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice  
Chairperson Dominic to approve Gaming Regulatory Commission minutes of 06.10.15. Vote 3  
yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:41 p.m. - No Comments – Closed 5:42 p.m.

**Correspondence:** None

**Phone Polls:**

A motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
approve and enter into records a phone poll made on 06.16.15 to approve the attendance,  
stipend and mileage for a hearing on 06.19.15. Vote 3 yes. 0 no. 0 abstained.  
0 absent. Motion carried.

A motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
approve and enter into records a phone poll made on 06.23.15 to approve S2 access for  
Property Director Laughlin, SunTel Account Manager Hopkins, Security Integration Manager  
Buckman. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson  
Dominic and supported by Chairperson Wemigwase to approve and enter into records a phone  
poll made on 06.24.15 to approve S2 access for Security Supervisor Gien. Vote 3 yes. 0 no. 0  
abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – Mackinaw City Letter

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson  
Dominic to accept Chairperson Wemigwase's 06.10.15 verbal report. Vote 3 yes. 0 no. 0  
abstained. 0 absent. Motion carried.

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2. Vice Chairperson – None

3. Secretary/Treasurer – None

### **Regulatory Department Reports**

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Key Licenses 6670, 6687, 6683, 6686, 6664, 6671, 6688, 6669, 6657, 6678, 6682, 6685, 6672. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept the Internal Audit Managers Statistics report for May 2015 as prepared by Internal Audit Manager Lappen and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept the Licensing Managers Statistics report for May 2015 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Regulatory Director's report for 06.10.15 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

### **New Business**

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to pre-approve the Bonus Spin/Count's Kustom game pending receipt of Nevada's approval letter. A final approval will occur once letter is received. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

### **Old Business**

Gaming Regulatory Policies

### **Next Meeting/Work Session**

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 07.08.15 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:35 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 1 Submitted as draft: Catherine Bradley, Secretary/Treasurer
- 2 Date: June 24 2015